Walthill Public Schools
Agenda for Board of Education Meeting
Monday, November 13, 2023
5:30 P.M.

1. **Call the meeting to order and roll call – Open Meeting Laws**

2. **Approval of the Agenda, Consent Agenda**

   MINUTES, CLAIMS, and TREASURER'S REPORT

3. **Recognition of visitors and comments**

4. **Information and Reports**
   A. Board Members Report
   B. Principal Reports
   C. Superintendent Report

5. **Old Business**

6. **New Business**
   A. Consider, discuss, and take all necessary action for ESSER Return to School plan.
   B. Consider, discuss, and take all necessary action to set dates on long range planning mtgs.
   C. Consider, discuss, and take all necessary action to review annual audit.
   D. Consider, discuss, and take all necessary action to review health insurance increases.
   E. CLOSED SESSION to conduct a strategy session to discuss negotiations.

7. **Personnel**
   A. Consider, discuss, and take all necessary action on resignations & retirements
   B. Consider, discuss, and take all necessary action on approval of contracts

8. **Adjournment**

Next regular meeting is scheduled for Monday, December 18, 2023 at 5:30 P.M.